

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Mark Montour, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***
The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held June 21, 2004 And The Regular Meeting Of The Town Board Held June 21, 2004
 2. Montour/ _____ Authorize Special Use Permit Monti Concrete Construction Inc [Special Use Permit: Monti Concrete Construction Inc]
 3. Montour/ _____ Authorize Special Use Permit Skok Power Systems Inc [Special Use Permit: Skok Power Systems]
 4. Giza/ _____ Appoint Janice Korzeniewski Recreation Attendant Part Time [Korzeniewski, Janice]
 5. Giza/ _____ Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
 6. Giza/ _____ Authorize Land Title Conveyance From Town Of Lancaster To Lancaster Industrial Development Agency (LIDA) For Former Erie Lackawanna Railway Right-Of-Way [Town Property, Conveyance Of]
 7. Giza/ _____ Grant Waiver Of Thirty Day Notification For Liquor License To Al'E-oops Restaurant [Liquor License: Al'E-oops]

Restaurant]

8. Montour/ _____

Set Public Hearing Re: Special Use Permit Application Ed Henning Inc [Special Use Permit: Ed Henning Inc]
9. Montour/ _____

Authorize Land Title Conveyance From Forbes Homes To Town Of Lancaster For Property At North End Of Cross Creek Subdivision [Town Property, Conveyance Of]
10. Montour/ _____

Amend Zoning Ordinance Re: Text Change Chapter 50-25(B)(1) & Chapter 50-20(B)(1)(e) Temporary Storage Of Waste [Ordinance: Zoning Text Change]
11. Ruffino/ _____

Authorize Request For Extension Of US Justice Department COPS Universal Hiring Program Grant For School Resource Officer [Federal Aid]
12. Giza/ _____

Approve Audited Claims
13. Montour/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

332. Village of Lancaster to Town Board -
Official minutes of meeting held May 24, 2004. DISPOSITION = Received & Filed
333. General Crew Chief to Supervisor -
Request resolution to appoint Janice Korzeniewski Recreation Attendant part-time.
DISPOSITION = Resolution 7/6/04
334. Town Clerk to Town Board -
Application for Special Use Permit for Ed Henning Inc, 911 Ransom Road.
DISPOSITION = Resolution 7/6/04
335. NYS DOT to Highway Superintendent -
Letter regarding CHIPS funding and application for 2004 - 2005 funding year.
DISPOSITION = Town Attorney & Highway Superintendent
336. Erie County Legislator Denise E. Marshall to Supervisor -
Asks the Town Board to pass a resolution memorializing the NYS Legislature to enact creative solutions addressing the rising cost of Medicaid to local county governments. DISPOSITION = For Resolution
337. Bella Vista to Supervisor, Town Board -
Comments regarding proposed Waste Storage Law. DISPOSITION = Received & Filed
338. Village of Lancaster to Town Board -
Letter regarding downtown parking for the period of July 1st, 6:00 PM to July 5th, 6:00 AM. DISPOSITION = Received & Filed
339. Gary L. Winkler to Town Board -
Letter of commendation to Town Highway Department. DISPOSITION = Received & Filed
340. NYS DEC to Lafarge North America -
Notice of renewal of mining permit for Pavement Road East Gravel Pit.
DISPOSITION = Received & Filed
341. Supervisor to Town Board -
Recommends adoption of resolution to accept dedication of two areas in Cross Creek Subdivision. DISPOSITION = Resolution 7/6/04
342. General Crew Chief to Supervisor -
Request appointments to position of seasonal employees for summer of 2004 in Parks & Recreation Dept. DISPOSITION = Resolution 7/6/04
343. Timothy McGowan to Town Board -
Request waiver of 30 day waiting period for issuance of liquor license. DISPOSITION = Resolution 7/6/04
344. Town of Clarence to Town of Lancaster -
Notice of intention to adopt a local law that would amend the Town's Zoning Ordinance in accordance with the Town's adopted Comprehensive Plan. DISPOSITION = Received & Filed
345. Erie County Department of Health to Supervisor -
Grants an extension of time for construction of waterlines for portions of Fairway Hills Subdivision, Phase 1. DISPOSITION = Town Attorney
346. Adelphia Cable to Supervisor -
Transmittal of updates for cable subscribers. DISPOSITION = Received & Filed
347. Erie County Div. Of Budget, Management & Finance to Assessor -
Transmittal of various dates for required filings with Erie County Real Property Tax Department. DISPOSITION = Received & Filed

348. Chairman, Lancaster Industrial Development Agency to Supervisor -
Notification of Public Hearing to be held July 22, 2004 at 4 P.M. in the Town Hall
regarding ESRI-BUFFALO DC, LLC project. DISPOSITION = Received & Filed
349. West Valley Citizen Task Force to Supervisor -
Request support for resolution which states that all waste be stored above ground until it
can be permanently disposed. DISPOSITION = Received & Filed

